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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-0718
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<http://www.sos.ky.gov>

Statement of Change of
Registered Office, Registered
Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

Armstrong Coal Sales, LLC

which is organized in the state of Delaware, and for that purpose submits the following statements:

1. Name of current registered agent

Daniel Z Zaluski

2. Registered agent is hereby changed to:

Brittany M Branson

3. Address of current registered office

407 Brown Road
Madisonville, KY 42431

4. Registered office is hereby changed to:

407 Brown Road
Madisonville, KY 42431

5. Signature of officer or chairman of the board

Kenneth E Allen, Chief Operating Officer
Signature and Title
Type or print name and title
8/27/2015 4:51 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Brittany M Branson
Signature and Title
Type or print name and title